

## AGENDA MB MEETING

<b>Event:</b>	<b>50<sup>th</sup> MEETING OF THE FRA MANAGEMENT BOARD</b>
<b>Date:</b>	11-12 December 2025
<b>Place:</b>	FRA, Schwarzenbergplatz 11, 1040 Vienna
<b>Subject:</b>	<b>AGENDA</b>

<b>Day 1: 11 December 2025</b>				
	<b>Time</b>	<b>Issue</b>	<b>Info / Discussion</b>	<b>Decision</b>
	13:30	<b>Registration and welcome coffee</b>		
1*	14:00	a) Opening remarks and approval of the draft agenda b) Possible conflicts of interest	X	X
2	14:15	Approval of the draft minutes of the 49 <sup>th</sup> MB meeting	X	X
3	14:30	a) Report from the 79 <sup>th</sup> Executive Board Meeting, Extraordinary Executive Board meeting of 24 October and on the Chairperson's activities b) Report of the Director on the work of FRA in the last period	X	
4	15:00	Update and discussion on EU-Fundamental Rights Policy developments (COM)	X	
5	15:20	Financial matters	X	
6	15:30	Amending Budget 2025-01	X	X
7	15:40	Budgetary transfer 2025-03 and amendment n. 3 of the Programming Document 2025 – 2027	X	X
	16:00	<b>Coffee break</b>		
8	16:30	Final Single Programming Document 2026 – 2028 and Statement of revenue and expenditure 2026	X	X
9	16:50	a) Draft Single Programming Document 2027 – 2029 and b) Draft estimate of revenue and expenditure 2027	X X	X
	17:15	<b>End of Day 1</b>		
	19:00	<b>Dinner Restaurant Kelsen im Parliament</b>		

\* The numbers of the supporting documents correspond to the numbering of the agenda items

# AGENDA MB MEETING

Day 2: 12 December 2025				
	Time	Issue	Info / Discussion	Decision
10	09:15	FRA Strategic Plan 2023-2028: follow up from the MB Strategic Retreat	X	X
11	10:15	Presentation on the FRA mandate	X	
12	10:45	Update on the implementation of the cooperation arrangement with the EEA and Norway Grants	X	
13	11:00	Reporting from FRA Chairmanship of the Justice and Home Affairs Agencies Network (JHAAN)	X	
14	11:15	In camera session	X	
11:30		<b>Coffee Break</b>		
15	12:00	Budget Committee: Appointment of one member	X	X
16	12:15	Report from the Brussels Liaison Office (BLO)	X	
17	12:30	Thematic discussions I: a) FRA's Work on Internal security and fundamental rights	X	
13:00		<b>Lunch break with group photo</b>		
18	14:15	Thematic discussions II: b) FRA work on civic space in light of the new EU civil society strategy	X	
19	14:45	Any other business	X	
15:00		<b>End of the meeting – End of the year drink with FRA Staff</b>		